

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Public Works

At its meeting held May 25, 2004, the Board took the following action:

5

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the levying of annual assessments in County Lighting Maintenance District LLA-1 for street lighting purposes for Fiscal Year 2004-05 at the same rates as Fiscal Year 2003-04.

Bahman Hajialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board closed the hearing and took the following actions:

 Made a finding that the assessment is for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and providing funds for capital improvement projects, including the installation and maintenance of additional lights necessary to maintain adequate lighting levels within County Lighting District LLA-1, and that these expenses be paid for by the Lighting District as a whole for Fiscal Year 2004-05; and

(Continued on Page 2)

5 (Continued)

2. Adopted the attached resolution confirming the diagram and assessment and ordering the levying of assessments in County Lighting District LLA-1 for Fiscal Year 2004-05.

03052504-5

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Assessor, Ownership Services Section
Auditor-Controller, Tax Section